

Minutes
Town of Lake Park, Florida
Regular Commission Meeting
January 4, 2006 7:30 p.m.
Town Commission Chambers, 535 Park Avenue

The Town Commission met for the purpose of a Regular Commission Meeting on Wednesday, January 4, 2006 at 7:30 p.m. Present were Mayor Castro, Vice-Mayor Garretson, Commissioners Balius, Carey, and Daly, Town Manager Paul Carlisle, Town Attorney Thomas Baird, and Town Clerk Stephanie Thomas.

Town Clerk Stephanie Thomas led the Invocation.
Vice-Mayor Garretson led the Pledge of Allegiance.
Town Clerk Stephanie Thomas performed the Roll Call.

ADDITIONS/DELETIONS/APPROVAL OF AGENDA

None.

**Motion: A motion was made by Vice-Mayor Garretson to approve the agenda;
Commissioner Daly made the second.**

Vote on Motion:

Commission Member	Yes	No	Other
Commissioner Balius	X		
Commissioner Daly	X		
Commissioner Carey	X		
Vice-Mayor Garretson	X		
Mayor Castro	X		

Motion passed 5-0.

PRESENTATION:

None.

PUBLIC and OTHER COMMENT

The following person(s) addressed the Commission:

Dianne Sophinos, 338 Bayberry Drive – The 5th Annual Kelsey City Historic Home and Garden Tour will be hosted by the Lake Park Historical Society, on March 5, 2006 from 1:00 p.m. - 5:00 p.m. everyone is invited. The trolley will depart at Town Hall; several other activities are planned for the event.

Roselyn Giordano, 211 E. Ilex Drive – Expressed her concern with her neighbor being an endangerment to society.

Scott Friel, 214 E. Jasmine Drive – Introduced himself to the commission and expressed his hopes of becoming the newest member of the Harbor Marina Advisory Board.

Diane Munroe, Hawthorne Drive – Requested that ample amounts of agenda's are available to public in the Commission Chamber for all meetings.

Mayor Castro excused himself from the dais, the time was 7:45 p.m. Vice-Mayor Garretson took the gavel.

CONSENT AGENDA:

1. Commission Meeting Minutes from December 21, 2005.
2. Non-Ad Valorem Assessment Roll.

Motion: A motion was made by Commissioner Balius to approve the Consent Agenda; Commissioner Daly made the second.

Vote on Motion:

Commission Member	Yes	No	Other
Commissioner Balius	X		
Commissioner Daly	X		
Commissioner Carey	X		
Vice-Mayor Garretson	X		
Mayor Castro			Absent from vote

Motion passed 4-0.

PUBLIC HEARING(S)

RESOLUTION(S)

RESOLUTION NO. 01-01-06 Marina Operator's Liability Insurance.

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE AN APPLICATION WITH CNA THROUGH THE FLORIDA LEAGUE OF CITIES FOR MARINA OPERATORS LIABILITY INSURANCE FOR THE LAKE PARK HARBOR MARINA; AND PROVIDING AN EFFECTIVE DATE.

Town Manager Paul Carlisle explained that this liability insurance is in addition to the normal liability insurance at the Marina.

Public Hearing Opened.

None.

Public Hearing Closed.

**Motion: A motion was made by Commissioner Daly to approve Resolution 01-01-06;
Commissioner Balias made the second.**

Vote on Motion:

Commission Member	Yes	No	Other
Commissioner Balias	X		
Commissioner Daly	X		
Commissioner Carey	X		
Vice-Mayor Garretson	X		
Mayor Castro			Absent from vote

Motion passed 4-0.

QUASI-JUDICIAL HEARING

RESOLUTION NO. 02-01-06 Bev Smith Site Plan.

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, APPROVING AN AMENDED SITE PLAN WHICH EXPANDS THE EXISTING SHOWROOM AND RENOVATES THE SHOWROOM FAÇADE OF THE BEV SMITH FORD AUTOMOBILE DEALERSHIP, SUBJECT TO CONDITIONS OF APPROVAL, LOCATED ON A 5.9 ACRE PARCEL OF LAND, AT THE SOUTHEAST CORNER OF NORTHLAKE BOULEVARD AND OLD DIXIE HIGHWAY; AND PROVIDING FOR AN EFFECTIVE DATE.

The Town Clerk sworn in all the witnesses in the audience.

Declare of Exparte Communication: None.

Natalie Schneider, 632 Park Avenue – Representing staff at the Town of Lake Park’s Community Development Department. Ms. Schneider explained the site plan for Bev Smith Ford for expansions of the showroom. The Planning & Zoning Board and staff is recommending approval with conditions. The conditions for approval includes 1) prior to Certificate of Occupancy a certification from the landscape architect record the installation on site will be in accordance with the plans that are submitted, and 2) landscape plan will go before the Planning & Zoning Board prior to Commission review.

Michael Garrison of The Garrison Design Group, agent for Bev Smith Ford, was available to answer any questions.

Public Hearing Opened.

None.

Public Hearing Closed.

**Motion: A motion was made by Commissioner Daly to approve Resolution 02-01-06;
Commissioner Balias made the second.**

Vote on Motion:

Commission Member	Yes	No	Other
Commissioner Balias	X		
Commissioner Daly	X		
Commissioner Carey	X		
Vice-Mayor Garretson	X		
Mayor Castro			Absent from vote

Motion passed 4-0.

RESOLUTION NO. 03-01-06 Kelsey Station Site Plan

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, APPROVING A SITE PLAN FOR AN OFFICE/WAREHOUSE FACILITY, SUBJECT TO CONDITIONS OF APPROVAL, TO BE LOCATED ON 2.8 ACRES OF PROPERTY, OWNED BY KELSEY PROPERTIES, LLC AND LOCATED ON THE EAST SIDE OF OLD DIXIE HIGHWAY SOUTH OF NORTHLAKE BOULEVARD AND EAST OF SOUTH KILLIAN DRIVE; AND PROVIDING FOR AN EFFECTIVE DATE.

The Town Clerk sworn in all the witnesses in the audience.

Declare of Exparte Communication: None.

Natalie Schneider - Representing staff of the Community Development Department for the Town of Lake Park, gave a brief description of the site plan.

Mayor Castro rejoined the meeting at 8:00 p.m.

Ms. Schneider and the Planning & Zoning Board recommended approval of site plan with the conditions provided by the Planning & Zoning Board. The conditions included the future expansion of Old Dixie Highway and that all the air conditioning units are screened from public view.

Vice-Mayor Garretson asked if the project accommodates the parking requirements. Ms. Schneider stated that they do meet the parking requirements.

Mayor Castro stated that he has a hard time visualizing the elevations from Old Dixie Highway, which is a concern.

Commissioner Balias stated his concern with the retention pond.

Jason Litterick of Gentile, Holloway, O'Mahoney & Associates answered questions of the project. Mr. Litterick answered the retention pond question that Commissioner Balias posted. Mr. Litterick stated that the pond is located at one of the highest elevation areas in Lake Park. Mr. Litterick showed on the design chart building C, which will look like the other two buildings. Mayor Castro explained that the external look of the warehouse needs work. Mayor Castro stated that he is not satisfied with current elevation plan, the site plan is fine.

Karen Mannchen, Architect explained the current elevation plan.

Mayor Castro stated that the plan would be approved with the exception of the western elevation plan.

Motion: A motion was made by Vice-Mayor Garretson to approve Resolution 03-01-06 with the exception of the western elevation plan; Commissioner Balias made the second.

Town Attorney Tom Baird explained to the Commission that approving this Resolution would include the elevation. A new Resolution would need to be drafted to exclude the elevation. A new Resolution will be drafted by staff.

Public Hearing Opened.

Diane Munroe, Hawthorne Drive – Wanted to know if the condition of this project would interfere with the future Old Dixie Highway plan, or that of a railroad station. Mayor Castro assured Ms. Munroe that the changes would have no impact on the future plans of Old Dixie Highway.

Public Hearing Closed.

Vote on Motion:

Commission Member	Yes	No	Other
Commissioner Balias	X		
Commissioner Daly	X		
Commissioner Carey	X		
Vice-Mayor Garretson	X		
Mayor Castro	X		

Motion passed 5-0.

DISCUSSION AND POSSIBLE ACTION

Harbor Marina Advisory Board Appointment(s).

Town Clerk Stephanie Thomas read the results of the vote, which appointed Mr. William McDow as an alternate member of the Harbor Marina Advisory Board. Mr. McDow received a vote of 3/1.

COMMENTS BY COMMISSION, TOWN MANAGER, TOWN ATTORNEY

Commissioner Carey

Commissioner Carey wanted to know how much the budget was set to repair the horse on US1. Town Manager Paul Carlisle has met with the owner and a 90 day certificate of occupancy will be issued to allow for ample time to bring a new plan before the Planning & Zoning Board and then before the Commission. Three options were presented to the owner, 1) restore the horses, 2) place alternate art work if he could not restore the horses, 3) come up with a monetary option for the Town. Town Manager Paul Carlisle stated that he explained to the owner that it would be up to the Planning & Zoning Board and the Commission to accept any of these conditions. Commissioner Balias stated that he had concerns with the quotes that the owner received from vendors to fix the horses.

Commissioner Carey stated that Channel 18 needs to be updated more often.

Commissioner Daly

Commissioner Daly stated that he has noticed an improvement having the Sheriff's Office patrol the Town, but there are still areas that can be improved. Commissioner Daly suggested a meeting with the Sheriff's Office and the residents in Town and see if things can be resolved. One meeting can be held on a weeknight and another on a weekend.

Commissioner Balias

Commissioner Balias stated that something needs to be done about the situation with the "go-peds". Commissioner Balias stated that he is still awaiting a copy of the Palm Beach County Sheriff's Office Contract with Lake Park. Commissioner Balias wanted to know if the Town is broken up into zones. Town Manager Paul Carlisle explained that the contract does not specify how the Town is patrolled. Captain Reece takes different statistics to determine the patrols.

Commissioner Balias wanted to know when the meeting with Code Compliance would take place. Mayor Castro stated that it would not be appropriate for the Commission to get involved, it is a management issue and the Town Manager needs to address those issues.

Commissioner Balias stated that the EAR results should be addressed and not ignored. Town Manager Paul Carlisle stated that EAR will be brought before the Commission.

Commissioner Balias hopes that everyone has a good New Year.

Commissioner Balias stated that he had a great meeting with Captain Reece and the Sergeant, which lasted several hours.

Mayor Castro

Mayor Castro stated that he agrees with a meet and greet with the Captain and Sergeant to meet with residents.

Mayor Castro also agreed with Commissioner Balias that a meeting should be set up to discuss the issues that come up from the EAR.

Mayor Castro commended Captain Reece and all the former Captains that have supported the Town for all their hard work.

Vice-Mayor Garretson

Vice-Mayor Garretson stated that he apologized for not attending the last meeting.

Vice-Mayor Garretson stated that he would not be running for re-election in March.

Vice-Mayor Garretson stated that he has been a resident of Lake Park since 1978 and continues to be a resident, and became a legal voter in 1984. Vice-Mayor Garretson feels it is time for someone else to hold a seat on the Commission; he has been a Commissioner for the past 6 years.

Vice-Mayor Garretson stated that he has many different emotions after hearing the last meeting, but it is very difficult to hold a public life.

Town Attorney

Town Attorney wished the Commission and residents a great New Year, and thanked the Commission for allowing him to serve the Town.

Town Manager

Town Manager Paul Carlisle asked Captain Reece to introduce the new Sergeant to the Commissioners. Captain Reece introduced Sergeant Kenneth Cramer and gave a brief history of Sergeant Cramer's time with the Palm Beach County Sheriff's Office. Sergeant Cramer thanked the Commission and gave a brief history of his career as an officer. Sergeant Cramer stated that he has met with the Town Manager regarding the "go-peds" situation in Town. Sergeant Cramer would like to strike a balance between the policy of pursuits and enforcement of traffic laws. Sergeant Cramer stated that he is available and pointed out his office in the back of the Commission Chamber to answer questions.

ADJOURNMENT

There being no further business to come before the Commission and after a motion to adjourn by Vice-Mayor Samson and seconded by Commissioner Baline, and by unanimous vote, the meeting adjourned at 8:50 p.m.

Paul Castro
Mayor Paul Castro

Stephanie Thomas
Town Clerk Stephanie Thomas



Approved on this 18th day of January, 2006

BALLOT

Garretson
MAYOR/COMMISSIONER

PLEASE BE ADVISED THAT THERE IS ONLY ONE
VACANCY ON THE LAKE PARK HARBOR MARINA
BOARD. AFTER REVIEWING THE APPLICATION,
PLEASE ONLY CAST ONE VOTE FOR THE PERSON
YOU FEEL IS MOST QUALIFIED TO SERVE ON THE
TOWN'S ADVISORY BOARD.

Applicant(s): Yes No

Dr. Jerry Krape

Scott Friel


William Mc Dow

Joseph Wexler

BALLOT

Corey
MAYOR/COMMISSIONER

PLEASE BE ADVISED THAT THERE IS ONLY ONE
VACANCY ON THE LAKE PARK HARBOR MARINA
BOARD. AFTER REVIEWING THE APPLICATION,
PLEASE ONLY CAST ONE VOTE FOR THE PERSON
YOU FEEL IS MOST QUALIFIED TO SERVE ON THE
TOWN'S ADVISORY BOARD.

<u>Applicant(s):</u>	<u>Yes</u>	<u>No</u>
Dr. Jerry Krape	_____	_____
Scott Friel	_____	_____
William Mc Dow	 _____	_____
Joseph Wexler	_____	_____

BALLOT

BALUS
MAYOR/COMMISSIONER

PLEASE BE ADVISED THAT THERE IS ONLY ONE VACANCY ON THE LAKE PARK HARBOR MARINA BOARD. AFTER REVIEWING THE APPLICATION, PLEASE ONLY CAST ONE VOTE FOR THE PERSON YOU FEEL IS MOST QUALIFIED TO SERVE ON THE TOWN'S ADVISORY BOARD.

<u>Applicant(s):</u>	<u>Yes</u>	<u>No</u>
Dr. Jerry Krape	<u>✓</u>	<u> </u>
Scott Friel	<u> </u>	<u> </u>
William Mc Dow	<u> </u>	<u> </u>
Joseph Wexler	<u> </u>	<u> </u>

BALLOT

MAYOR/COMMISSIONER

PLEASE BE ADVISED THAT THERE IS ONLY ONE
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BOARD. AFTER REVIEWING THE APPLICATION,
PLEASE ONLY CAST ONE VOTE FOR THE PERSON
YOU FEEL IS MOST QUALIFIED TO SERVE ON THE
TOWN'S ADVISORY BOARD.

Applicant(s): Yes No

Dr. Jerry Krape

Scott Friel

X

William Mc Dow

Joseph Wexler

BALLOT



 MAYOR/COMMISSIONER

PLEASE BE ADVISED THAT THERE IS ONLY ONE
 VACANCY ON THE LAKE PARK HARBOR MARINA
 BOARD. AFTER REVIEWING THE APPLICATION,
PLEASE ONLY CAST ONE VOTE FOR THE PERSON
 YOU FEEL IS MOST QUALIFIED TO SERVE ON THE
 TOWN'S ADVISORY BOARD.

<u>Applicant(s):</u>	<u>Yes</u>	<u>No</u>
Dr. Jerry Krape	_____	_____✓
Scott Friel	_____	_____✓
William Mc Dow	_____✓	_____
Joseph Wexler	_____	_____✓



TOWN OF LAKE PARK PUBLIC COMMENT CARD

MEETING DATE: 1-4-06

Cards must be submitted before the item is discussed!!

...Three (3) limit limitation on all comments

Name: Dianne Softinos

Address: 338 Bayberry Drive

I would like to make comments on the following Agenda Item

I would like to make comments on the following Non-Agenda Item(s):

APPROVE Kellam City Spring
TOUR OF Historic Homes of
GARDENS.

Instructions: Please complete this card, including your name and address; once the card has been completed, give it to the Town Clerk. The Mayor will call your name when it is time for you to speak. Comments are limited to three (3) minutes per individual.

TOWN OF LAKE PARK
PUBLIC COMMENT CARD

June 11, 2005

MEETING DATE: DECEMBER 7th, 2005

Mary Cade

Cards must be submitted before the item is discussed!!

...Three (3) limit limitation on all comments

Name: ROSELYN MICKLYN GIORDANO 211 East Ives Drive

Address: 826-9754

I would like to make comments on the following Agenda Item:

* It's A Hole Time to Push A Sewer Citizens, Disabled
Good Fella of the hole - Out of the hole - *

I would like to make comments on the following Non-Agenda Item(s):
* Increase of crime - The District of the town
* Rate to my town - from school, police, fire, etc.
* Road - road to my town - along a new, making the town
can

Instructions: Please complete this card, including your name and address; once the card has been completed, give it to the Town Clerk. The Mayor will call your name when it is time for you to speak. Comments are limited to three (3) minutes per individual. *Live on the side, everyone is there, give a good one, making my town - making my town - making my town -*

TOWN OF LAKE PARK
PUBLIC COMMENT CARD



MEETING DATE: 1-4-06

Cards must be submitted before the item is discussed!!

***Three (3) limit limitation on all comments

Name: Scott Frier

Address: 214 E. JASMINE DR

I would like to make comments on the following Agenda Item:

MARIANA BOARD OPENING
I Am Applicant making introduction
to Commission

I would like to make comments on the following Non-Agenda Item(s):

Instructions: Please complete this card, including your name and address; once the card has been completed, give it to the Town Clerk. The Mayor will call your name when it is time for you to speak. Comments are limited to three (3) minutes per individual.



TOWN OF LAKE PARK PUBLIC COMMENT CARD

MEETING DATE: 1/4/20

Cards must be submitted before the item is discussed!!

***Three (3) limit limitation on all comments

Name: Mare Murre

Address: _____

I would like to make comments on the following Agenda Item:

agenda - wants more agenda items.

I would like to make comments on the following Non-Agenda Item(s):

Instructions: Please complete this card, including your name and address; once the card has been completed, give it to the Town Clerk. The Mayor will call your name when it is time for you to speak. Comments are limited to three (3) minutes per individual.

AGENDA

Original

Lake Park Town Commission
Town of Lake Park, Florida
Regular Commission Meeting
Wednesday, January 4, 2006 at 7:30 p.m.
Lake Park Town Hall
535 Park Avenue

Paul Castro	—	Mayor
Paul Garretson	—	Vice Mayor
G. Chuck Balius	—	Commissioner
Jeff Carey	—	Commissioner
Edward Daly	—	Commissioner
.....		
Paul Carlisle	—	Town Manager
Thomas J. Baird, Esq.	—	Town Attorney
Stephanie Thomas	—	Town Clerk

PLEASE TAKE NOTICE AND BE ADVISED, that if any interested person desires to appeal any decision of the Town Commission, with respect to any matter considered at this meeting, such interested person will need a record of the proceedings, and for such purpose, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. *Persons with disabilities requiring accommodations in order to participate in the meeting should contact the Town Clerk's office by calling 881-3311 at least 48 hours in advance to request accommodations.*

- A. CALL TO ORDER
- B. INVOCATION
- C. PLEDGE OF ALLEGIANCE
- D. ROLL CALL
- E. ADDITIONS/DELETIONS - APPROVAL OF AGENDA
- F. PRESENTATIONS:
- G. PUBLIC and OTHER COMMENT

This time is provided for audience members to address items that do not appear on the Agenda. Please complete a comment card and provide it to the Town Clerk so speakers may be announced. Please remember, comments are limited to a TOTAL of three minutes.

- H. **CONSENT AGENDA:** All matters listed under this item are considered routine and action will be taken by one motion. There will be no separate discussion of these items unless a Commissioner or person so requests, in which event the item will be removed from the general order of business and considered in its normal sequence on the Agenda. Any person wishing to speak on an Agenda item is asked to complete a public comment card located in the rear of the Chambers and give it to the Town Clerk. Cards must be submitted before the item is discussed.

For Approval:

1. Commission Meeting Minutes from December 21, 2005. TAB 1
2. Non-Ad Valorem Assessment Roll TAB 2

- I. **RESOLUTION(S)**
3. RESOLUTION NO. 01-01-06 Marina Operator's Liability Insurance TAB 3
A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA AUTHORIZING THE MAYOR TO EXECUTE AN APPLICATION WITH CNA THROUGH THE FLORIDA LEAGUE OF CITIES FOR MARINA OPERATORS LIABILITY INSURANCE FOR THE LAKE PARK HARBOR MARINA; AND PROVIDING AN EFFECTIVE DATE

4. RESOLUTION NO. 02-01-06 Bev Smith Site Plan TAB 4
A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, APPROVING AN AMENDED SITE PLAN WHICH EXPANDS THE EXISTING SHOWROOM AND RENOVATES THE SHOWROOM FAÇADE OF THE BEV SMITH FORD AUTOMOBILE DEALERSHIP, SUBJECT TO CONDITIONS OF APPROVAL, LOCATED ON A 5.9 ACRE PARCEL OF LAND, AT THE SOUTHEAST CORNER OF NORTHLAKE BOULEVARD AND OLD DIXIE HIGHWAY; AND PROVIDING FOR AN EFFECTIVE DATE.

5. RESOLUTION NO. 03-01-06 Kelsey Station Site Plan TAB 5
A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, APPROVING A SITE PLAN FOR AN OFFICE/WAREHOUSE FACILITY, SUBJECT TO CONDITIONS OF APPROVAL, TO BE LOCATED ON 2.8 ACRES OF PROPERTY, OWNED BY KELSEY PROPERTIES, LLC AND LOCATED ON THE EAST SIDE OF OLD DIXIE HIGHWAY SOUTH OF NORTHLAKE BOULEVARD AND EAST OF SOUTH KILLIAN DRIVE; AND PROVIDING FOR AN EFFECTIVE DATE.

- J. **DISCUSSION AND POSSIBLE ACTION**
6. Harbor Marina Advisory Board Appointment(s). TAB 6

- K. **COMMISSIONER COMMENTS:**

- L. **ADJOURNMENT:**